## State Child Care Advisory Council Meeting Agenda Meeting Date: September 6, 2007 Location – Hoover State Office Building, Level A, Room 5

Meeting Time: 10:00 a.m. to 3:00 p.m.

Time	Agenda Item		Council Action Needed, Notes, Comments
10:00-11:00	Committee Meetings and Convener Research – Glenna Thompson Systems Sheila Hansen and Tom Rendon Policy/Membership Shanell Wagler		Each SCCAC member participates in a committee. Council members may select a committee in which to participate.
		I ON –SITE 11:15	
11:00-11:15 am	<ul> <li>Convene – Sign-In</li> <li>Welcome, housekeeping</li> <li>Introductions of all members</li> <li>Review and Approval of Agenda</li> <li>Approval of Minutes</li> <li>Upcoming events</li> </ul>	Becky Elson, Chair	Council members become acquainted; revise agenda if needed, and review/ approve the meeting minutes from the prior meeting.
11:15 to 11:45 am	Committee Reports  Research – Glenna Thompson Systems – Sheila Hansen, Tom Rendon Policy and Membership – Shanell Wagler	Committee Chairs	Committee reports provided with agenda if submitted by chair.
11:45 to 12:15 pm	Legislative Updates Interim Home Based Child Care Committee	Sheila Hansen; Jeff Anderson	Information will be provided about the July 31, 2007 Committee Meeting. (Next meeting is tentatively scheduled for October 10, 2007 5:00 PM)
12:15 to 12:45 p.m.	DHS Update State Budget Child Care Assistance Payments Update on QRS Update on Quality Dollars – Wrap Around Grants Supporting Student Success Grant	Jeff Anderson	DHS Budget proposals to be presented to DHS Council on September 11, 2007.
12:45 – 1:00 pm	Break		
1:00 to 2:45 pm	Leadership Agenda	Rae Anderson, Facilitator	Members and quests will participate in the development of the SCCAC Leadership Agenda
2:45 to 3:00 pm	"Take Home Messages"/Future Agenda items/Adjounment	Becky Elson	
<b>Future Meetings</b>	November 1, 2007 – Workforce Development Center		

### **Committee Membership SCCAC Steering Committee**:

Jeff Anderson
Becky Elson
Alicia Lewis
Shanell Wagler
Sheila Hansen
Kerry Moore Kroneman
Glenna Thompson
Tom Rendon
Laurine Price
Lou Ann Mowrey

### Research

Convener: Glenna Thompson Becky Elson Barbara Grundleger Lesia Oesterreich Linda Bartleson

# Jeff Anderson

Internet Sites of Interest
DHS –www.dhs.state.ia.us
QRS – www.dhs.state.ia.us/iqrs
General Assembly – www.legis.state.ia.us
DPH/HCCI – www.idph.state.ia.us/hcci
Empowerment – www.empowerment.state.ia.us
Early Childhood Iowa – www.earlychildhoodiowa.org
Every Child Counts -- www.everychildcountsiowa.org

### **Systems**

Convener: Sheila Hansen Convener: Tom Rendon Sally Clausen Rhonda Lassen Maureen Lonsdale Angie Mapes Marie Menke Anita Varme Bob Welch

Rep. Carmine Boal Susan Simon Kathie Readout

Brenda O'Halloran

Jill Dodds

### **Policy and Membership**

Convener: Shanell Wagler Convener: Kerry Moore-

Kroneman Alicia Lewis Laurine Price

Kathy Sorrell (non council

member) Alan Arzu